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# **COVER LETTER**

	CO	A DIV DD I I DIV	
Department o	f State		
Division of C	orporations		
P. O. Box 632	27		
Tallahassee, I	FL 32314		
•	Eagle Environmental S	ervices of Florida. Inc.	
		ME – MUST INCLÚDE SUFFI	(X)
Enclosed are	an original and one (1) copy	of the articles of incorporati	on and a check for:
\$70.00	⊠78.75	<b>□</b> \$78.75	<b>□</b> \$87.50
Filing Fee	Filing Fee	Filing Fee &	Filing Fee,
J	& Certificate of Status	Certified Copy	Certified Copy
		**	& Certificate
			of Status
<b>ADDITION</b>	AL COPY REQUIRED		
FROM	-	d)	
	Address		
	City, State & Zip		
	Daytime Telephone nu	ımber	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 26, 2007

CHRISTOPHER F. POSEY 2400 RED MORRIS RD. MILTON, FL 32570

SUBJECT: EAGLE ENVIRONMENTAL SERVICES OF FLORIDA, INC.

Ref. Number: W07000057507

We have received your document for EAGLE ENVIRONMENTAL SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Letter Number: 207A00067094

Wanda Cunningham Regulatory Specialist II New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF INCORPORATION

**OF** 

Eagle Environmental Consulting Services of Florida, Inc.

Pursuant to the provisions of Chapter 607 and 621, Florida Statutes, the following articles of incorporation, having been duly adopted are submitted.

# ARTICLE I

The name of the corporation is Eagle Environmental Consulting Services of Florida, Inc.

# **ARTICLE II**

# PRINCIPAL OFFICE

The principal place of business and the mailing address is 2400 Red Morris Rd., Milton, FL 32570

# **ARTICLE III**

## **PURPOSE**

The purpose of this corporation is to engage in any activity of business permitted under the laws of the United States.

## ARTICLE IV

# **SHARES**

The authorized capital stock of the corporation is 1000 shares of common stock at \$1 par value each, all of which shares shall be of a single class and series and shall be deemed 1244 stock under the Internal Revenue Code. Transfer of shares may be restricted as provided for in the corporation's bylaws. Cumulative voting of stock is allowable.

SECRETARY OF STATE

Inc. ASSEE, FLOORIE

### ARTICLE V

## INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one (1), whose name and address is:

Christopher F. Posey 2400 Red Morris Road Milton, FL 32570

### ARTICLE VI

# REGISTERED AGENT

The corporation's registered agent is Christopher F. Posey. The address of Christopher F. Posey is 2400 Red Morris Rd., Milton, FL 32570.

## **ARTICLE VII**

# **INCORPORATOR**

The incorporator is Christopher F. Posey. His address is 2400 Red Morris Rd., Milton, FL 32570

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Christopher F. Posey

Date

President and Chairman of

the Board of Directors

Registered Agent/Incorporator

STATE OF FLORIDA

**COUNTY OF Santa Rosa** 

· Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared Christopher Posey to me known to be the person who executed the foregoing statement of the articles of incorporation, who acknowledged before me that she executed this document for the uses and purposes herein expressed.

WITNESS my hand and official seal this  $3^{RD}$ 

# **COVER LETTER**

**Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Eagle Environmental Consulting Services of Florida, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 **⊠**78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee & Filing Fee, Certified Copy & Certificate of Status **Certified Copy** 

# ADDITIONAL COPY REQUIRED

FROM:

Department of State

Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

& Certificate of Status